

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037492

FILED
Feb 07, 2007
Secretary of State

Entity Name: THE BALLROOM PROPERTIES, LLC

Current Principal Place of Business:

5660 SWIFT ROAD
SARASOTA, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19797
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 41-2139597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICKER, MICHAEL J
7061 SOUTH TAMIAMI TRAIL, STE. 106
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

QUICKER, MICHAEL J ESQ.
7061 SOUTH TAMIAMI TRAIL, STE. 106
SARASOTA, FL 34231 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J. QUICKER, ESQ.

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOLDTHAN, DEBORAH S
Address: 5660 SWIFT ROAD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBORAH S. MOLDTHAN

MGR

02/07/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date